

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXZtmhfRH5y5dmmaSuqVTwTtfaNyp1g</u>
TOTAL RECEIVED	7.06723103 BTC
	445,306.29 USD
TOTAL SEND	7.06723103 BTC
	445,306.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 14:07:04	<u>66aa4f8f8edc23edef5a4d</u> <u>0580886be8908cee1e2a31</u> <u>449d31589ca0d8d02343</u>	- 1.52750069 BTC	
2	2018-02-25 13:52:03	<u>da114735a318ccfeb7a2ed</u> <u>4d1843e64cb5c26ceee69e</u> <u>b52850119150346d6ce2</u>	+ 1.52750069 BTC	
3	2018-02-25 13:52:03	<u>da114735a318ccfeb7a2ed</u> <u>4d1843e64cb5c26ceee69e</u> <u>b52850119150346d6ce2</u>	- 0.01504198 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 13:52:03	<u>da114735a318ccfeb7a2ed</u> <u>4d1843e64cb5c26ceee69e</u> <u>b52850119150346d6ce2</u>	- 0.07698642 BTC	✓
5	2018-02-25 13:52:03	<u>da114735a318ccfeb7a2ed</u> <u>4d1843e64cb5c26ceee69e</u> <u>b52850119150346d6ce2</u>	- 0.29840000 BTC	✓
6	2018-02-25 13:52:03	<u>da114735a318ccfeb7a2ed</u> <u>4d1843e64cb5c26ceee69e</u> <u>b52850119150346d6ce2</u>	- 0.30000000 BTC	✓
7	2018-02-25 13:52:03	<u>da114735a318ccfeb7a2ed</u> <u>4d1843e64cb5c26ceee69e</u> <u>b52850119150346d6ce2</u>	- 0.30000000 BTC	✓
8	2018-02-25 13:52:03	<u>da114735a318ccfeb7a2ed</u> <u>4d1843e64cb5c26ceee69e</u> <u>b52850119150346d6ce2</u>	- 0.63496366 BTC	✓
9	2018-02-24 23:20:36	<u>71f2c1493403b29d2dad36</u> <u>d3f899e334e395b28cf02f</u> <u>a63bcb35a54d54a63b49</u>	+ 0.29840000 BTC	✓
10	2018-02-24 23:14:08	<u>4f98d3544562dac6350ef1</u> <u>7a8a3e3554872c0c4fc51d</u> <u>bd14f963911511359042</u>	+ 0.63496366 BTC	✓
11	2018-02-22 13:57:04	<u>e5eb19c2446edc552f35b9</u> <u>cc38000090484149f4c919</u> <u>aee87fc1941a751433d2</u>	+ 0.30000000 BTC	✓
12	2018-02-08 22:55:09	<u>636542f48437ef147818c1</u> <u>7bb9400280298bdb0a80eb</u> <u>79217a8af117af0e2573</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 07:22:33	<u>e34f462fbb6e7ed209ec73ec0d0424efa9a87a62756fbdbc62b41e50181de2d7</u>	+ 0.07698642 BTC	✓
14	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	+ 0.01504198 BTC	✓
15	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	- 0.00390000 BTC	✓
16	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	- 0.00505896 BTC	✓
17	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	- 0.05496726 BTC	✓
18	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	- 0.08543838 BTC	✓
19	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	- 0.08610388 BTC	✓
20	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	- 0.09350000 BTC	✓
21	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab42e12aa6b5d0b446979bf9f4fed05f56d64fca74823</u>	- 0.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 13:20:56	<u>2e8bc43ef8d4128ec7bab4</u> <u>2e12aa6b5d0b446979bf9f</u> <u>4fed05f56d64fca74823</u>	- 0.09957350 BTC	✓
23	2018-01-26 00:13:22	<u>cdf97cfb98de58d6fe055f</u> <u>08fdaa005b66d614c7e8f1</u> <u>c6fb942ba70946ec9508</u>	+ 0.08543838 BTC	✓
24	2018-01-18 13:02:01	<u>3909234535a1df2073b221</u> <u>484479182e44d04e3f482f</u> <u>07315acfafe5d1cd1890</u>	+ 0.05496726 BTC	✓
25	2018-01-16 03:50:01	<u>79457ecabd8d6ca5d8019d</u> <u>bd77673a53d60a27487093</u> <u>a74e16a9e8cf68a4fe62</u>	+ 0.08610388 BTC	✓
26	2018-01-05 21:41:34	<u>6757e7965931f4270b5ce6</u> <u>af2098d44b9a1341704784</u> <u>8c3aef7ec43a8db48e80</u>	+ 0.00390000 BTC	✓
27	2018-01-05 21:41:34	<u>6757e7965931f4270b5ce6</u> <u>af2098d44b9a1341704784</u> <u>8c3aef7ec43a8db48e80</u>	- 0.10950000 BTC	✓
28	2018-01-05 21:41:34	<u>6757e7965931f4270b5ce6</u> <u>af2098d44b9a1341704784</u> <u>8c3aef7ec43a8db48e80</u>	- 0.11000000 BTC	✓
29	2018-01-02 13:51:49	<u>56557a4d10a5302a3c748c</u> <u>80f08a0a427a0deb91941f</u> <u>2b305cf061548d890615</u>	+ 0.10950000 BTC	✓
30	2017-12-12 13:24:28	<u>d591a2dd82324bbb9eb3aa</u> <u>22b5267e6d5a55dd705497</u> <u>b6b70a05df9adfd40092</u>	+ 0.09350000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 13:24:28	<u>d591a2dd82324bbb9eb3aa</u> <u>22b5267e6d5a55dd705497</u> <u>b6b70a05df9adfd40092</u>	- 0.23900000 BTC	✓
32	2017-12-12 13:24:28	<u>d591a2dd82324bbb9eb3aa</u> <u>22b5267e6d5a55dd705497</u> <u>b6b70a05df9adfd40092</u>	- 0.10950000 BTC	✓
33	2017-12-11 23:16:52	<u>612bca169ff5f89b593aa2</u> <u>aba6dfa95623c1f13da7d5</u> <u>6abbd4387e3b6bdfe825</u>	+ 0.11000000 BTC	✓
34	2017-12-10 13:36:51	<u>dcfd50157ee1c466ec23ae</u> <u>3f5b0f447c316a894ebdd4</u> <u>96a1d5c608d3d729aed6</u>	+ 0.23900000 BTC	✓
35	2017-12-10 13:36:51	<u>dcfd50157ee1c466ec23ae</u> <u>3f5b0f447c316a894ebdd4</u> <u>96a1d5c608d3d729aed6</u>	+ 0.00505896 BTC	✓
36	2017-12-10 13:36:51	<u>dcfd50157ee1c466ec23ae</u> <u>3f5b0f447c316a894ebdd4</u> <u>96a1d5c608d3d729aed6</u>	- 0.52343715 BTC	✓
37	2017-12-10 13:36:51	<u>dcfd50157ee1c466ec23ae</u> <u>3f5b0f447c316a894ebdd4</u> <u>96a1d5c608d3d729aed6</u>	- 0.10950000 BTC	✓
38	2017-12-10 13:36:51	<u>dcfd50157ee1c466ec23ae</u> <u>3f5b0f447c316a894ebdd4</u> <u>96a1d5c608d3d729aed6</u>	- 0.12950000 BTC	✓
39	2017-12-10 01:26:08	<u>81b1bb27618c2c662ad653</u> <u>918e3ee76b2ea62aaa096c</u> <u>14e09b4fca6e7bad8648</u>	+ 0.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 05:02:12	<u>eba50f1045f7069b58ecc0</u> <u>125c6c2252a3c2dfc0ec45</u> <u>f6679eb0e28b514abce3</u>	+ 0.09957350 BTC	✓
41	2017-11-30 15:58:21	<u>01876396623ef86455d050</u> <u>d085bce3763ae6fc8b5e15</u> <u>978f3741cd31699280c7</u>	+ 0.10950000 BTC	✓
42	2017-11-27 03:42:34	<u>a3bc2421e7efd738b1e8a</u> <u>78bc86aa046c1a31c31e6a</u> <u>a9236ef7f3234841839f</u>	+ 0.12950000 BTC	✓
43	2017-11-27 00:46:30	<u>223c1f6bb84ca0fe4d9c0f</u> <u>8a55e18563fc68544ef368</u> <u>351c427b1526d5be9ca2</u>	+ 0.10950000 BTC	✓
44	2017-11-14 05:51:05	<u>850d00be8099938503a842</u> <u>e28febb330a70014ef8f4a</u> <u>06f77285e2b0b543dd92</u>	+ 0.52343715 BTC	✓
45	2017-11-14 05:51:05	<u>850d00be8099938503a842</u> <u>e28febb330a70014ef8f4a</u> <u>06f77285e2b0b543dd92</u>	- 0.20450000 BTC	✓
46	2017-11-14 05:51:05	<u>850d00be8099938503a842</u> <u>e28febb330a70014ef8f4a</u> <u>06f77285e2b0b543dd92</u>	- 0.29950000 BTC	✓
47	2017-11-14 05:51:05	<u>850d00be8099938503a842</u> <u>e28febb330a70014ef8f4a</u> <u>06f77285e2b0b543dd92</u>	- 0.52213715 BTC	✓
48	2017-10-28 09:48:52	<u>46750a82d2fcb53cbd9550</u> <u>297f0526a932907cc29d90</u> <u>b9572171af925203f1c1</u>	+ 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-27 04:59:35	<u>d55c99320d3a00349c222f</u> <u>83261f917af34061518177</u> <u>6317247c7a3c7fcf930f</u>	+ 0.20450000 BTC	✓
50	2017-10-21 11:15:43	<u>882caef5f465538298a36f</u> <u>14f66dcc63e1d5f9fc0370</u> <u>1765c4bebd21e346dcc9</u>	+ 0.52213715 BTC	✓
51	2017-10-21 11:15:43	<u>882caef5f465538298a36f</u> <u>14f66dcc63e1d5f9fc0370</u> <u>1765c4bebd21e346dcc9</u>	- 0.30822200 BTC	✓
52	2017-10-21 11:15:43	<u>882caef5f465538298a36f</u> <u>14f66dcc63e1d5f9fc0370</u> <u>1765c4bebd21e346dcc9</u>	- 0.17750000 BTC	✓
53	2017-10-21 11:15:43	<u>882caef5f465538298a36f</u> <u>14f66dcc63e1d5f9fc0370</u> <u>1765c4bebd21e346dcc9</u>	- 0.29950000 BTC	✓
54	2017-10-21 11:15:43	<u>882caef5f465538298a36f</u> <u>14f66dcc63e1d5f9fc0370</u> <u>1765c4bebd21e346dcc9</u>	- 0.24950000 BTC	✓
55	2017-10-20 12:51:46	<u>5dcdb8e256fb9d9e8d725c</u> <u>09870b9449b3c2e12eff17</u> <u>1091053d1d1dd8700f52</u>	+ 0.30822200 BTC	✓
56	2017-10-14 01:16:18	<u>d0a87a7307d7589282e1ea</u> <u>a99621ea46b0fed0144312</u> <u>8a231ea00d92cccb55ae</u>	+ 0.17750000 BTC	✓
57	2017-10-12 23:12:50	<u>a019e07eb04687aa38c1e3</u> <u>d6a9de4d7367c5f0d13e6b</u> <u>99ee65c98437bd5cf1db</u>	+ 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 07:57:20	<u>40d5f2a05ef549457ef854</u> <u>e12e0bf759d124f718c8cb</u> <u>253f875ab77bd8bf5336</u>	+ 0.24950000 BTC	✓

* USD values displayed at the time of transaction

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